

**Montana ExpoPark  
Advisory Board Meeting  
Wednesday, January 22, 2020**

**Minutes**

**Members Present:** Leanne Hall, Dan Miller, Cory Thompson, Shane Neuman, Ken Thompson, Kelly Audet

**Members Not Present:** Jim Sargent

**Commission Present:** Commissioner Joe Briggs

Chair Leanne Hall called the meeting to order at 12:30pm in the ExpoPark Atrium.

- 1. Call Meeting to Order**
  - a. Quorum**
  - b. Review and Approval of December 18th, 2019 minutes** – Shane Neuman made a motion to approve the minutes, seconded by Dan Miller. Motion carried.
- 2. Committee Reports**
  - a. Livestock** - Dan Miller gave report on meeting with a member of the Big Sky Pro Rodeo Committee.
  - b. Entertainment** – Board discussed Night Show acts for the 2020 MSF.
  - c. Events and Promotions** – None.
  - d. Long Range Planning** – Kelly Audet discussed the new Advisory Board Handbook.
- 3. Financial Reports**
  - a.** Financial reports will be requested and emailed to board. Discussion on adding building rentals to the reports.
- 4. Unfinished Business**
  - a. Carnival Wristband** – Additional discussion on Carnival Wristband motion for next Quarterly Meeting.
  - b. Lighting of ExpoPark Buildings-** Shane Neuman made a motion to recommend lighting the ExpoPark buildings surrounding Central Park, Kelly Audet seconded. Motion carried.
  - c. MSF Light/Sound Production-** Dan Miller made a motion to recommend that the MSF search for a local company to provide light and sound production for the MSF night show acts, Shane Neuman seconded. Motion carried.
- 5. New Business**

- a. Chair and Vice Chair Election-** Leanne Hall made a motion that Leanne Hall would retain the ExpoPark Advisory Board Chair position for 2020, Dan Miller seconded. Motion carried. Kelly Audet made a motion that Ken Thompson would retain the ExpoPark Advisory Board Vice Chair position for 2020, seconded by Dan Miller. Motion carried.
  - b. Short Term / Long Term Ideas-** Discussion of April budget, Advisory Board identification lanyard, MSF Art Collection.
- 6. Commissioners' Report** – Commissioner Joe Briggs discussed some long range planning information.
- 7. Public Comments**
  - a. Agenda Items** - No members of the public present.
  - b. Non-Agenda Items** - No members of the public present.
- 8. Announcements** – None
- 9. Next Meeting** – February 26<sup>th</sup>, 2020.
- 10. Adjourn Meeting** – Shane Neuman made a motion to adjourn meeting, seconded by Cory Thompson. Meeting adjourned at 2:36pm.

Minutes Approved:

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Board Chair

\_\_\_\_\_  
Date

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Board Vice Chair

\_\_\_\_\_  
Date